

BOARD OF TRUSTEES MEETING
TUESDAY, June 7, 2011
7:00 P.M.
AGENDA NO. 2011-06-01

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

PRESENTATION OF MINUTES OF BOARD MEETING MAY 17, 2011

TREASURER'S REPORT *Janice L. Barry*

1. Bills Payable Corporate in the amount of \$129,457.00, Road & Bridge Fund \$23,376.73, Sewer & Water Fund \$102,521.39, State Forfeiture Fund \$2,198.72 CR 2010 Project Fund BAB \$187,514.26, TIF Industrial Park \$13,468.46, TIF Holbrook Road \$99.90, Glenwoodie Golf Course \$67,302.89. Total \$521,541.91
2. Payroll as of the date May 20, 2011, Glenwoodie in the amount of \$18,824.67 and Corporate in the amount of \$109,261.63
3. Payroll as of the date June 3, 2011, Glenwoodie in the amount of \$20,788.92 and Corporate in the amount of \$128,539.92

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval to pay out monies for the Permanent Public Utility Easement
2. Approval of the 2011-2012 Scavenger Business Licenses
3. Approval of an Ordinance amending Section 10-34 and 10-36 of the Village of Glenwood's Code of Ordinances to provide for a Class D-1 License
4. Approval of an Ordinance establishing Prevailing Wage Rates within the Village of Glenwood for period of June 1, 2011 until May 31, 2012
5. Approval of a Resolution authorizing a contract for the purchase of the real estate previously known as the Glenwood Theater
6. Approval of the hiring of Mary Bauer as the Food and Beverage Manager of Glenwoodie
7. Approval of a Proclamation proclaiming May 2011 as "Motorcycle Awareness Month"

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

1. Approval of the User/Rental Agreement for the John F. Blakey Center
2. Report

B. Police *Chief Demitrous Cook*

1. Approval for the month of August 2011 as "Amnesty Month" to allow residents to settle all unpaid parking fines and Village vehicle sticker violations for the original fine on the ticket
2. Approval of an Intergovernmental Agreement for a Cook County Sheriff's Police Gang Task Force between the Cook County Sheriff's Police Department and the Village of Glenwood
3. Report

C. Fire *Chief Kevin Welsh*

1. Approval of authorization to enter into a contract for fireworks for the 4th of July celebration
2. Report

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D. Public Works
Report

Patrick McAneney

E. Building

Chief Kevin Welsh

1. Approval of authorization to seek bids for the demolition of the Glenwood Theater
2. Report

F. Glenwoodie

Eric Swanson/Phillip Robbins/Mary Bauer

1. Surplus equipment
2. Approval of preferred caterers (Glenwood Oaks Restaurant, Poplano's and Event Catering)
3. Report

G. Park Programs
Report

Alesia Young

H. Senior Programs
Report

JoAnne Alexander

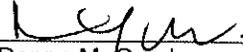
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

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